

August 3, 2005

Marilyn Rouse, Boone County Clerk
2950 E. Washington Square
Burlington, KY 41005

RECEIVED
AUG 05 2005
SECRETARY OF STATE
COMMONWEALTH OF KY

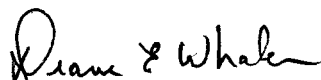
Trey Grayson, Secretary of State
The Capitol Building
700 Capitol Avenue, Suite 152
Frankfort, KY 40601

Dear Secretary and County Clerk:

On behalf of the City Council of the City of Florence, Kentucky, you are hereby notified that the vacancy in the office of Member of City Council, of which I gave, you notice by my letter of July 27, 2005, has been filled.

Attached is a certified copy of the Resolution by which Kenneth Dale Stephens was appointed to fill the vacancy occasioned by the resignation of Melodee Grubbs Merrell.

Sincerely,



Diane E. Whalen
Mayor

RESOLUTION NO. R-7-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE, KENTUCKY, APPOINTING KENNETH DALE STEPHENS TO FILL THE VACANCY ON CITY COUNCIL CREATED BY THE RESIGNATION OF MELODEE GRUBBS MERRELL.

WHEREAS, a vacancy occurred in the office of Member of City Council on July 26, 2005, by reason of the resignation of councilperson Melodee Grubbs Merrell; and

WHEREAS, under the provisions of KRS 83A.040(5), the remaining members of the City Council may appoint a qualified person to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, KENTUCKY, AS FOLLOWS:

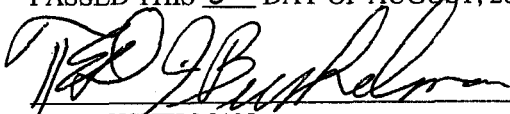
SECTION I

That Kenneth Dale Stephens is hereby appointed to the office of Member of the City Council of the City of Florence, Kentucky, to fill the vacancy created by the resignation of councilperson Melodee Grubbs Merrell.

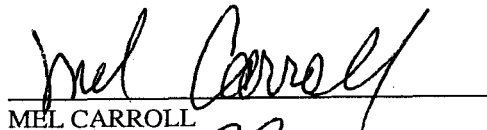
SECTION II

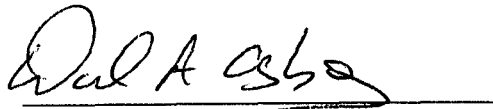
That such appointment shall be effective as of the date hereof and Kenneth Dale Stephens shall undertake the duties of the office of Member of City Council immediately upon having been duly sworn according to law.

PASSED THIS 3rd DAY OF AUGUST, 2005.


TED BUSHELMAN


DR. JULIE METZGER


MEL CARROLL


DAVID A. OSBORNE